

CRIMINAL DOCKET

HOUSTON DIVISION

USAO Number: 2021R00713

Magistrate Number:

CRIMINAL INFORMATION

UNITED STATES of AMERICA

VS.

JEAN LEWANDA WILLIAMS

United States Courts
Southern District of Texas
FILED

April 14, 2023

Filed Nathan Ochsner, Clerk of Court Judge:

No. **4:23-cr-00168**

Hoyt

ATTORNEYS:

ALAMDAR S. HAMDANI, USA

(713) 567-9000

STEVEN T. SCHAMMEL, AUSA

(713) 567-9000

Appt'd

☐

Private

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Ct. 1: Retaining Embezzled/Stolen Government Property - [18 USC § 641]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct. 1: No less than 20 years imprisonment and/or \$250,00 fine, 3 years SRT, \$100 SA

NOTICE OF CRIMINAL FORFEITURE [28 USC § 2461(c) and 18 USC § 981(a)(1)(C)]

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: